

**SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES**

**Monee Township Office – 26121 Egyptian Trail, Monee, Illinois**

**August 20, 2015 —7:00 P. M.**

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**AGENDA:**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**MINUTES:**

- Scheduled Meeting, July 22, 2015---Review and Approve—Action Item

**PUBLIC COMMENTS:**

**SUPERVISOR’S REPORT:**

- General Assistance Report
- Senior Committee Update
  - ❖ Halloween —Wednesday, October 28, 2015--Monee Township Building
- Correspondence
- Other Issues

**CLERK’S REPORT:**

**HIGHWAY COMMISSIONER’S REPORT:**

**ASSESSOR’S REPORT:**

**ATTORNEY’S REPORT:**

**STANDING COMMITTEE/COMMISSION REPORTS:**

- Township Plan Commission Report:

**NEW BUSINESS:**

- Appoint FOIA Officers—Action Item
- Declare Surplus items—Action Item
  - General Town
  - Assessor
- Line Item Transfer
  - Town Fund—Assessor’s Budget
- Other Issues

**OLD BUSINESS:**

- Village of Monee Fall Fest Parade—Saturday, September 12, 2015—Action Item
- Will Ride—June, 2015 Payment \$3,466.49---Action Item
  - ❖ Will County Para-Transit
- Other Issues

**PROJECT REPORTS:**

- Youth Committee: Trustee Maurice Brown— Action Item
  - GSU Agreement—Action Item
  - Tutoring Program Final Report—Discussion Item
- Going Green—Trustee Maurice Brown

**TRUSTEE AUDIT OF ACCOUNTS/ CLERK CERTIFICATION OF AUDIT:**

**BOARD COMMENTS:**

**EXECUTIVE SESSION:**

- Pending/Potential litigation

**OTHER ISSUES:**

**ADJOURNMENT:**

**MEETING NOTES:** \_\_\_\_\_

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